

**ENCANTO NEIGHBORHOODS
COMMUNITY PLANNING GROUP
AGENDA
Malcolm X/Valencia Park Library
5148 Market Street
6:30 p.m. – 9:00 p.m.
16 April 2007**

1. CALL TO ORDER/INTRODUCTIONS

**2. COMMUNICATION FROM THE PUBLIC (if any) (3 minutes per person)
(Anyone wishing to address issues not on the agenda should do so now.)**

- A. City Council Reports
- B. City Staff Reports

3. ADOPTION OF AGENDA (2 minutes)

4. OLD BUSINESS

None

5. NEW BUSINESS

- A. Seven unit condominium conversion project at 559 61st St.; Presenter: project owner Bill Ready **Action Required – subdivision map**
- B. Soliciting public comment on programs to be funded by the Affordable Housing Fund during FY2008; July1, 2007 through June 30, 2008. Public comment will Be considered in preparation of the FY2008 Affordable Housing Fund Annual Plan and presentation to the Housing Authority); Presenter: Victoria Joes, Program Analyst, Housing Finance & Development - San Diego Housing Commission **Informational**

6. CPC Report (5 minutes) - Bruce Williams

7 ADOPTION OF MINUTES (5 minutes)

8. CHAIR'S COMMENTS (5 minutes)

9. ADJOURNMENT

**ENCANTO NEIGHBORHOODS COMMUNITY PLANNING GROUP
MINUTES OF MEETING: 3/19/07**

1. **CALL TO ORDER/INTRODUCTIONS:** At 6:30 PM. by Derryl Williams, Chair

Seat	Member	Here?	Seat	Member	Here ?
Alta Vista	Betty Cherry	ABS	At Large	Roman de Salvo	Y
Broadway Hghts	Robert Robinson	ABS	At Large	Jewell Hooper	Y
Chollas View	Ardelle Matthews	Y	At Large	Kathy Griffee	Y
Emerald Hills	Francine Maxwell	ABS	At Large	Julia LeBlanc	Y
Encanto-North	Roz King	Y	At Large	Kathleen MacLeod	Y
Encanto-South	Shirley Jones	Y	At Large	Greg Morales	Y
Lincoln Park	Dorothy James	Y	At Large	Derryl Williams	Y
Valencia Park	Bruce Williams	Y	At Large	Marry Young	Y

City Department	Name	Here?	Dept	Name	Here?
Planning	Myles Pomeroy	Y	4 th Dist	Petrina Burnham	Y

Number of Visitors 15 Sign-in Sheet on file- y

2. **COMMUNICATIONS FROM THE PUBLIC**

Name/Agency	Subject	Info on file?
A. SDPO	NOT PRESENT	
B. SDFire	NOT PRESENT	
C. Mayor	Beryl Rayford-Mayor will be present at a Community Dialouue as an opportunity to update the 4 th District residents on City-wide issues, address community –specific concerns and have a conversation about Solutions on April 11, 2007 at 6pm-7:15 pm at the George L. Stevens Senior Center, 570 So. 65 th St, San Diego, 92114. For more information call Beryl at 619 236 7168 or email her at brayford@sandiego.gov	Flyer-yes
4th District	Petrina Burnham-provided group and guests w/March 12, 2007 Weekly Update, announcing the second Annual Smart Money Summit scheduled for April 14 th , 2007	Flyers (yes)

<p>Communications from the Public</p>	<p>at Golden Hall. You can call for information or RSVP at 619 236 6644 or visit www.smartmoneysummit.com. Flyer on Youth Job Fair, Saturday April 21, 2007 10:00 am to 1 pm., for Community Youth ages 16-24. For More information call Derrick White 619 236 6644 or Christine Titus 619 228 2919. Budget is a continued item until 4/10/07-the City Attorney is following up on 2 proposals.</p> <p>Iris Payne- Family Health Center @ 220 Euclid Ave is next to Planned Parenthood. It opened 20 hrs/week on 3/5/07 and will increase to 40 hrs/week when Dept Health Services completes inspection. Open House is scheduled to be on 5/2/07. For more information call 619 515 2560 or go to www.fhcsd.org.</p>	
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3. **ADOPTION OF AGENDA:** MM/S/C Roman deSalvo/Roz King Vote: 13-0-0
Changes: Item c. should read “7” units not “8”.
4. **NEW BUSINESS:**

**Prior to presentation, the following Board members excused themselves from the room:
Kathleen Macleod, Marry Young, Dorothy James, Julia LeBlanc, and Ardelle Mathews.**

- a. *Tentative subdivision map for the west creek property (the property where the Jacobs Community Center is being constructed, dividing the property into 3 parcels); Presenter: Charles Davis-requests approval to subdivide property into 3 parcels so that ownership by community members can be assigned.*

Myles Pomeroy: Tentative Map relates to Community Plan and SEDC is seeking to implement and correspond w/new re-zoning. It is premature to consider because it hasn’t gone through Plan/Engineer. Tentative Map doesn’t include plans to develop individual parcels. Inappropriate to bring to group until relationship between Tentative Map and General Plan Amendment determined.

MM-Greg Morales: To continue item until it has gone through complete review by City Staff/Second: Jewell Hooper V: 8-0-5 Recusals due to conflict of interest concerns.

b. *Tentative subdivision map for 5122 Varney Villas #2.; Presenter: Kevin Gaynor Landmark Consulting , Mark Brensicick.* Came before the Planning Group 1 year ago w/different owners. Plans changed to follow City recommendation to bring 3rd lot closer to Street elevation. Needs letter of concurrence from neighbor 2' to change in draingage. Myles Pomeroy: all outstanding issues resolved.

MM Roman DeSalvo S Jewell Hooper V: 13-0-0 Approved

c. *Site Development permit request for "7" apartment units at 5428 Churchward St.*

ABSENT

5. Annual Planning Group Election: Neighborhood seats for Valencia Park, North Encanto, South Encanto and Alta Vista were uncontested.

Kathleen MacLeod, Roman DeSalvo and Derryl Williams were re-elected to At-Large Seats.

Aaron Foust newly elected to an At-Large Seat. The group recognized Julia LeBlanc's commitment and faithful service to the Encanto Neighborhoods Community Planning Group.

There will be 8 seats up for elections 3/08; persons serving their 8th year may be re-elected if received 2/3 of vote.

6. CPC Report-Bruce and Derryl attended the meeting and will make handouts for the group

7. **ADOPTION OF: December 2006 MINUTES:** MM/S/C _R. King/_A. Matthews Vote: 13-0-0
Changes:

8. CITY STAFF REPORTS:

A. Planning Dept: Myles Pomeroy:

Questions from Group to City Staff: 1. Q: Can the city require all projects to complete the review process prior to going to the Community Planning Group. A: There is no requirement currently that states projects must complete the City review process prior to coming to the Group. Q: When is a late arrival an absence? A: Defer to by-laws and specify in revision.

Brown Act-City Attorney opined that Planning Groups fall under Brown Act. Amended policy to City Council w/ subsequent amendments to 600-24 shell. Planning Dept moving forward w/adoption of new General Plan. Public meetings planned, exact dates, time and locations to be given at next months meeting.

8. Secretary's Report: Kathy Griffiee - Year 3/06 to 2/07 attendance reviewed those members with 3 consecutive absences and/or 6 total absences brought to the attention of the Chair. February absences debated due to several conflicts w/other monthly meeting and need to reschedule 2/07 meeting due to no facility access on 2/20/07. MM to not count the re-scheduled meeting as an absence by M. Young S._____ V: 9-4-0 Approved

Discussion: The rescheduled meeting 2/26/07 fell on a Monday when several other Board members have a regular community meeting. Rescheduled meeting was noticed. There was no quorum due to absences. Absences prevented group from conducting business and/or deprived neighborhoods representation.

For future meetings, January will be “dark”. February meeting will be held the first Monday of the month to avoid President’s Day holiday. MM: S: V:

7. **CHAIR'S COMMENTS: Recommends letter to be sent to ask for informational item re: introducing new zoning PDO.**

8. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

Name	Subject	Action	Copy on file?

9. **ADJOURNMENT: @ 9:13 P.M.**

Respectfully Submitted, Kathy Griffiee